

Medical Services Board

DRAFT AGENDA

Medical Services Board of the Colorado Department of Health Care Policy and Financing

303 East 17th Avenue 7th Floor Conference Room Denver, CO 80203

February 13, 2015 9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Mike Stahl, President
Brenda LaCombe, Vice President
Christy Blakely
Patricia Givens
Bregitta Hughes
Paul Melinkovich

Amanda Moorer Ginny Riley Donna Roberts Mary Trujillo-Young Vacant

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday March 13, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the January 9, 2015 meeting

4. Rules

A. Final Permanent Adoption Agenda

Document 01, MSB 14-10-17-A

Revision to the Medical Assistance Special Financing Division Rule Concerning the Creation of the Colorado Dental Health Care Program for Low-Income Seniors, 10 CCR 2505-10, Section 8.960 (Nancy Dolson, Special Financing Division)



Document 02, MSB 14-11-04-A

Revision to the Medical Assistance Special Financing Division Rule Concerning Hospital Provider Fees Collection and Disbursement, Section 8.2000 (Matt Haynes, Special Financing Division)

B. Initial Approval Agenda

Document 03, MSB 14-09-09-A

Revision to the Medical Assistance Community Living Rule Concerning Colorado Choice Transitions (CCT), a Money Follows the Person Demonstration, Section 8.555 (Nicole Storm, Long-Term Services and Supports Division)

Document 04 MSB 14-04-15-A

Revision to the Medical Assistance Rule Concerning Long Term Care, Sections 8.400-8.499 (Jason Takaki and Micah Jones, Long-Term Services and Supports Division)

Document 05, MSB 14-11-19-A

Revision to the Medical Assistance Health Programs Provider Relations and Dental Program Rule Concerning Adult Dental Services, Section 8.201 (Bill Heller and Sarah Tilleman, Health Programs Office Provider Relations and Dental Program Division)

Document 06, MSB 14-12-03-A

Revision to the Medical Assistance Eligibility Determination Rule Concerning the Medicaid Buy-In Program for Working Adults with Disabilities and the Medicaid Buy-In Program for Children with Disabilities, Section 8.100.6.P and Section 8.100.6.Q. (Marivel Guadarrama and Beverly Hirsekorn, Health Information Office Eligibility Determination Division)

Document 07 MSB 14-10-02-A

Revision to the Medical Assistance Delivery System and Payment Innovation Program Rule Concerning Emergency Transportation Services, Section 8.305, (Greg Trollan, Health Programs Office Delivery System and Payment Innovation Division)

C. Closing Motion For Rules Agenda

5. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or judith.carey@state.co.us

6. Department Updates

• HB 09-1293 Hospital Provider Fee Update – Written



- Provider Screening Update Kyle Brown
- Legislative Update Zach Lynkiewicz, Legislative Liaison
- Department Updates/Questions Gretchen Hammer, Medicaid Director; Health Programs Office/Deputy Executive Director

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.



Medical Services Board 3 February 13, 2015